

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2006 - 0038**

AUTHORIZING EXECUTION OF AN INTERAGENCY AGREEMENT (IA) WITH THE
DEPARTMENT OF TOXIC SUBSTANCES CONTROL (DTSC) FOR THE STATE WATER
RESOURCES CONTROL BOARD (STATE WATER BOARD) AND CALIFORNIA REGIONAL
WATER QUALITY CONTROL BOARDS (REGIONAL WATER BOARDS) TO PROVIDE
REGULATORY OVERSIGHT OF CLEANUP AT UNITED STATES DEPARTMENT OF
DEFENSE (DoD) FACILITIES

WHEREAS:

1. The State Water Board has been funded previously through Cooperative Agreements by DoD and has actively participated in the DoD Environmental Restoration Program.
2. The California Environmental Protection Agency designated DTSC to be the sole recipient of funding through DoD Cooperative Agreements.
3. The State Water Board and DTSC have negotiated lead support cleanup oversight responsibilities at DoD facilities.
4. Approval of this IA will ensure that there will be coordinated State agency oversight of the DoD facility cleanup activities, including those activities at closing facilities.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director, or designee, to execute a two-year IA with DTSC for oversight of the cleanup of military facilities during the Fiscal Years 2006-07 and 2007-08 for an amount not to exceed \$6.7 million.

CERTIFICATION

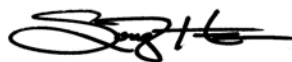
The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on June 7, 2006.

AYE: Tam M. Doduc
 Gerald D. Secundy
 Arthur G. Baggett
 Charlie Hoppin

NO: None

ABSENT: None

ABSTAIN: None



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Clerk of the Board